

AUBURN CITY COUNCIL MINUTES
REGULAR SESSION
April 26, 2004, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber at City Hall, 1225 Lincoln Way, Auburn, California with Mayor Pro Tem Alice Dowdin presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kathy Sands, Kevin Hanley, Mayor
Pro Tem Alice Dowdin

Council Members Absent: Mike Holmes, Mayor Maki

Staff Members Present: City Manager Bob Richardson
City Attorney Charles
Police Chief Nick Willick
Fire Chief Mark D'Ambrogi
Public Works Director Tom
Fossum
Finance Director Richard Loomis

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

None

AGENDA APPROVAL

Approved without objection.

CONSENT CALENDAR

1. **Council Minutes**

By **MOTION** approve City Council Minutes of February 23, March 8, and March 22, 2004.

2. **Agreement with California Department of Transportation for State Route 49 Safety and Operational Improvement Project**

By **RESOLUTION 04-49** authorize the Mayor to execute a Cooperative Agreement with the State of California, Department of Transportation for the State Route 49 Safety and Operational Improvement Project.

3. **Mussetter Estoppel Certificate**

By **RESOLUTION 04-50** approve the Ground Lessor's Estoppel Certificate and authorize the City Manager to execute on behalf of the City.

4. **Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the City of Auburn for the quarter ending March 31, 2004.

5. **Ad and Promotional Material in Sierra Heritage Magazine – Economic Development Commission Recommendation**

Item removed at the request of Dan Sokol; follows Consent Calendar.

6. **Old Town Business Association Request – Economic Development – Economic Development Commission Recommendation**

Item removed at the request of Dan Sokol; follows Consent Calendar.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar as amended. **MOTION:**
Hanley/Sands/Approved 3:0/Absent Holmes, Maki

7. **Ad and Promotional Material in Sierra Heritage Magazine – Economic Development Commission Recommendation**

Dan Sokol of 1330 Deerwood Place told the Council that this expenditure should normally be borne by the business community, not the city.

Mayor Pro Tem Alice Dowdin replied that this expenditure is worth it because it is an opportunity for the city to advertise itself.

By **RESOLUTION 04-51** approve funding \$5,000 for an ad and promotional material in the September-October, 2004 issue of the Sierra Heritage Magazine, as recommended by the Economic Development Commission.

MOTION: Sands/Hanley/Approved 3:0/Absent Holmes/ Maki

8. **Old Town Business Association Request – Economic Development – Economic Development Commission Recommendation**

Dan Sokol again pointed out that this item should not be paid for by the public, but rather by the Chamber of Commerce. He said the money would be better spent repairing streets.

By **RESOLUTION 04-52** approve a funding grant in the amount of \$12,000 for development and distribution of a tour and information brochure, as recommended by the Economic Development Commission.

MOTION: Hanley/Sands/Approved 3:0/Absent: Holmes, Maki

9. **Public Comment**

None

REPORTS

10. **Informational Reports from Staff**

A. Police Chief's Quarterly Report

Police Chief Nick Willick reviewed the crime statistics. He said the first quarter was fairly inactive and that the overall rate for serious crimes declined compared to the same period last year.

Chief Willick said that the department's website is being updated. They were also able to acquire a live-scan fingerprint unit free from the Justice Department in Livermore. The department has started a citizen volunteer academy. They have applied for a \$214,000 Office of Traffic Safety grant. The target for the grant will be juvenile drinking, juvenile DUI driving with anti DUI classes in the high school and public service announcements.

B. Public Works Director's Monthly Project Update

Public Works Director Tom Fossum discussed the various departmental activities and projects as outlined in the agenda.

11. **City Council Committee Reports**

None

COUNCIL BUSINESS

12. **3rd Quarter Financial Status Report – Fiscal Year 2003-04**

By **RESOLUTION 04-53** approve changes in estimated revenues and appropriations for expenditures for the City's General and Special Revenue Funds. **MOTION: Hanley/Sands/Approved 3:0/Absent: Holmes, Maki**

13. **Auburn School Park Preserve Project – Permission to Advertise**

By **MOTION** authorize staff to begin advertising for construction of Auburn School Park Preserve Project. **MOTION: Sands/Hanley/Approved 3:0/Absent: Holmes, Maki**

14. **Appointment to Telecommunications Commission - Telecommunications Commission Recommendation**

By **RESOLUTION 04-54** appoint Scott Barrow to the Telecommunications Commission. **MOTION: Sands/Hanley/Approved 3:0/Absent: Holmes, Maki**

Adjournment at 6:56 p.m.

Alice Dowdin, Mayor Pro Tem

Joseph G.R. Labrie, City Clerk